

RESOLUTION NO. 2008-132

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AGREEMENT WITH MACIAS, GINI & O'CONNELL TO
AUDIT THE CITY OF LODI FINANCIAL RECORDS FOR
THE NEXT FIVE YEARS BEGINNING FISCAL YEAR
ENDING JUNE 30, 2008

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an agreement with Macias, Gini & O'Connell LLP to audit the City of Lodi financial records for the next five years beginning fiscal year ending June 30, 2008.

Dated: July 2, 2008

I hereby certify that Resolution No. 2008-132 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 2, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, and
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None



RANDY J. OHL